

REGULAR CITY COUNCIL MEETING
MAY 22, 1995

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Dale Roper	Council Member

ABSENT

Robert Droubay	Council Member
Dorothy Jeffery	City Recorder

OTHERS PRESENT

Judy Baker	City Treasurer
Elliott Stumph	City Resident
LeGrande Law	City Resident
Rod Staples	Main Street Business Committee
Gregory Schafer	City Employee
Larry & Claudia Knudsen	City Residents
Boy Scout Troop	
Glen Swalberg	City Resident
Ruth Hansen	City Resident
Andy Thompson	Vision Development Subdivision
Darin Phelps	Chronicle/Progress
Ron & Georgia Hare	Central Utah Mental Health

Mayor Dafoe called the meeting to order at 7:00 p.m. Judy Baker, City Treasurer, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held May 8, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if

there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$30,145.33. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

NEW BUSINESS

LEEANNE MASSA, STATE LIQUOR STORE: SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING RELOCATION OF THE STATE LIQUOR STORE

In view of LeeAnne Massa's absence Mayor Dafoe said that LeeAnne Massa has requested a Public Hearing regarding the relocation of the State Liquor Store.

Council Member Gayle Bunker said that the Planning Commission recently granted a Conditional Use Permit to Mrs. Massa for the relocation of the State Liquor Store. Also, a Public Hearing has been scheduled by the State of Utah in order to receive public comment regarding the relocation of the State Liquor Store to 26 North 300 West for Monday, June 12, 1995, at 6:15 p.m.

Council Member Gayle Bunker MOVED to dismiss this agenda item because there is no action required by the City and the State of Utah will handle this issue. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ELLIOTT STUMPH: CENTENNIAL BEAUTIFICATION CERTIFICATE

Mayor Dafoe asked Elliott Stumph to address the City Council.

Elliott Stumph presented a certificate to Mayor Dafoe for Delta City's cooperation in the Centennial Beautification Project. The City crew assisted Mr. Stumph in the recent clean-up project on LeGrande Law's corner by providing dump trucks and hauling away alot of material.

Mr. Stumph said that an Eagle Scout project has been planned to paint the old building located on the corner of Mr. Law's property.

Mayor Dafoe and the City Council thanked Mr. Stumph and Mr. Law for their efforts in trying to improve and beautify Delta City's Main Street.

ROD STAPLES, MAIN STREET BUSINESS COMMITTEE: STREET SWEEPING
SCHEDULE/UDOT

Mayor Dafoe asked Rod Staples to address the City Council regarding UDOT's street sweeping schedule.

Rod Staples expressed his concern and discussed the increased need to keep Main Street swept on a regular basis. He requested that the City keep in touch with UDOT and request and encourage them to come to Delta and sweep Main Street more often.

Mayor Dafoe said that he has contacted UDOT and he will continue to request the street sweeper.

The potential danger for a serious accident on the corner by Snacks and Such was discussed. There is an underground storage tank located there and a large hole has been dug. However, nothing more has been done towards removal of the tank and the hole remains.

Mayor Dafoe said that Kennard Riding owns the property where the hole is, and he will contact him to discuss the status of tank removal or filling the hole back in.

Mayor Dafoe said that property on the north side of the overpass has been purchased by Leonard Hardy, and he plans to have the building torn down. Dutson Supply will tear down the building, but Mr. Hardy has requested Delta City's assistance in hauling the building away. Mayor Dafoe and the City Council were supportive of Mr. Hardy and will furnish two trucks and two drivers at the time of removal.

Mayor Dafoe reported that the flower planters have been ordered and should be delivered within the next few weeks.

Rod Staples said that a meeting has been scheduled for June 5, 1995, to discuss the establishment of a Special Improvement District for the renovation of downtown business store fronts.

ATTORNEY RICHARD WADDINGHAM: PROPOSED ORDINANCE REGARDING ZONE
CHANGE FROM A-1 TO R-1-B ON THREE LOTS LOCATED WITHIN THE VISION
DEVELOPMENT SUBDIVISION

Attorney Richard Waddingham was not in attendance, therefore Mayor Dafoe presented the following proposed ordinance regarding a zone change from A-1 to R-1-B:

ORDINANCE NO. 95-164

AN ORDINANCE OF THE CITY COUNCIL OF DELTA,
UTAH AMENDING THE ZONE DISTRICT BOUNDARIES TO
RECLASSIFY CERTAIN PROPERTY FROM AGRICULTURAL
(A1) TO RESIDENTIAL (R-1-B).

This zone change has been requested by Andy Thompson in order to develop three lots that are less than one-acre in size on the south end of the Vision Development Subdivision. Mayor Dafoe said that a Public Hearing was held prior to this meeting wherein there was no opposition to the zone change expressed.

Following brief discussion, Council Member Dale Roper MOVED to adopt Ordinance No. 95-164 as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Absent
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Absent
Council Member Dale Roper	Yes

Mayor Dafoe then signed the ordinance. Mayor Dafoe's signature was attested to by City Treasurer Judy Baker.

OTHER BUSINESS

Georgia Hare, Central Utah Mental Health, was in attendance and requested the City's financial support in sponsoring one student to attend the University of Utah's School On Alcoholism and Other Drug Dependencies to be held June 18th through the 23rd. The fee is \$260 for tuition and \$65 for room and board for a total of \$325.

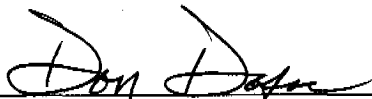
Following brief discussion, Council Member Robert Dekker MOVED to contribute \$325 for one student to attend the U of U School On Alcoholism and Other Drug Dependencies. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked for recommendations for this year's Fourth of July Celebration.

Mayor Dafoe will not be here for the Fourth of July celebration and appointed Gayle Bunker to take his place at the day's events.

Discussion was held regarding Otto Riding's residence. With all the rain this year his property keeps getting flooded. Street elevations and solutions were briefly discussed. Public Works Director Neil Forster will take care of this problem.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:50 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 6-12-95